



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

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AGENDA

**Meeting of the
Board of Directors and Liaison Advisors for the
SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY**

Wednesday, September 25, 2013

9:00 a.m. – 12:00 p.m.

**1450 Halyard Drive, Suite 6, West Sacramento, CA
Delta Conservancy Board Room**

1. **Call to Order and Pledge of Allegiance**
2. **Welcome and Introductions**
3. **Roll Call/Oath of Office**
4. **Public Comments (New Business)**
5. **Consent Calendar (*Action Item*)**
 - Action Items and Meeting Summary (Board Meeting – 7/24/13) (*Attachment 1*)
6. **Executive Officer's Report – Campbell Ingram (*Attachment 1*)**
 - ***Program Update***
 - ***Partnership and Coordination with Other Agencies and Organizations***
 - ***Grant and Funding Programs Update***
 - ***Conservancy Budget Update***
 - ***Outreach-Delta Meeting Matrix (*Attachment 2*)***
7. **Request for *approval* to enter into a contract to receive funds from the US Environmental Protection Agency (EPA) in the amount of \$254,119, and subsequently enter into contract with the San Francisco Estuary Institute in support of Enhancing Regional Capacity for Wetland Project Tracking, Assessment and Report Project, Campbell Ingram (*Attachment 1*) (*Action Item*)**
8. **Request for *approval* to enter into a contract to receive funds from the Economic Development Administration, in the amount of \$197,500 in support of Delta Marketing Project (Delta Brand). Staff also request Board authorization to enter into contracts with consultants to support this project after an Invitation For Bid process is completed, Campbell Ingram (*Attachment 1*) (*Action Item*)**



9. **Request for *approval* to enter into a contract to receive funds from the Department of Water Resources in the amount of \$1,000,000, and subsequently enter into contract with Solano Resources Conservation District and Sonoma Ecology Center to support the first phase of the Delta Arundo Control and Restoration Program, Campbell Ingram** (*Attachment 1*) (*Action Item*)
10. **Program and Policy Subcommittee Update, Nancy Ullrey** (*Attachment 1*)
11. **Delta Dialogues Presentation, Nancy Ullrey, Project Manager, and Campbell Ingram, Executive Officer, Delta Conservancy**
12. **National Geographic Photo Camp Explores Bay Delta Conservation Issues Presentation, Barbara Barrigan-Parrilla, Executive Director, Restore the Delta**
13. **Bay Delta Conservation Plan (BDCP) Update and Presentation on Refined Tunnel Alignment and Other Changes to Conservation Measure 1, Karla Nemeth, BDCP Project Director, California Natural Resources Agency and Gordon Enas, Lead Engineer, BDCP**
14. **Delta Stewardship Council Delta Plan Update, Chris Knopp, Executive Officer, Delta Stewardship Council**
15. **Conservancy Funding and Recent Water Bond Activities, Mindy Simmons, Consultant, Senate Select Committee on the Sacramento-San Joaquin Delta; Kip Lipper (invited), Chief Policy Advisor, Energy and Environment, President Pro Tempore, Darrell Steinberg**
16. **Discuss Potential Agenda Items for November 27, 2013** (*Attachment 1*)
17. **Public Comments**
18. **ADJOURN**

- Attachments and additional information can be found on the Delta Conservancy's website at : <http://www.deltaconservancy.ca.gov>
- If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
- Public comments are generally limited to three minutes or at the discretion of the Chair.
- The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.